THE CITY OF SAN DIEGO, CALIFORNIA MINUTES FOR SPECIAL JOINT COUNCIL MEETING WITH THE REDEVELOPMENT AGENCY

OF

TUESDAY, SEPTEMBER 28, 1999 AT 10:30 A.M. IN THE COUNCIL CHAMBERS - 12TH FLOOR

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CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Golding at 11:45 a .m. The meeting was recessed by Mayor Golding at 12:06 p.m. to reconvene at 2:00 p.m.

The meeting was reconvened by Deputy Mayor Wear at 2:11 p.m. with Mayor Golding and Council Members Stallings, McCarty, and Vargas not present. The meeting was adjourned by Mayor Golding at 3:23p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Golding-present
- (1) Council Member Mathis-present
- (2) Council Member Wear-present
- (3) Council Member Kehoe-present
- (4) Council Member Stevens-present
- (5) Council Member Warden-present

- (6) Council Member Stallings-excused by R-292310 (Out of country)
- (7) Council Member McCarty-excused by R-292520 (No reason given)
- (8) Council Member Vargas-present

Clerk-Abdelnour (pr/lw)

FILE LOCATION: MINUTES

ITEM-600: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor Golding-present
- (1) Council Member Mathis-present
- (2) Council Member Wear-present
- (3) Council Member Kehoe-present
- (4) Council Member Stevens-present
- (5) Council Member Warden-present
- (6) Council Member Stallings-not-present
- (7) Council Member McCarty-not-present
- (8) Council Member Vargas-present

ITEM-601: Workshop on Ballpark Project and Ancillary Development, Proposed Plan

Amendments and Final Subsequent Environmental Impact Report.

(See Centre City Development Corporation Report dated 9/7/99.)

NOTE: See the Redevelopment Agency Agenda of 9/28/99 for a companion item.

FILE LOCATION: MEET (64)

COUNCIL ACTION: (Tape location: B345-C099; D026-E455.)

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ADJOURNMENT:

The meeting was adjourned by Mayor Golding at 3:23 p.m.

FILE LOCATION: MINUTES

<u>COUNCIL ACTION</u>: (Tape location: E456).